

MEETING #9 - February 6

At a FY21 Budget Workshop Meeting (#4) of the Madison County Board of Supervisors on February 6, 2020, at 2:00 p.m. at the Madison County Firehouse Lounge Room located at 1223 N. Main Street:

PRESENT: R. Clay Jackson, Chair
Charlotte Hoffman, Vice-Chair
Kevin McGhee, Member
Amber Foster, Member
Carty Yowell, Member
Jack Hobbs, County Administrator
Mary Jane Costello, Director of Finance/Assistant County Administrator

1. Call to Order

2. Pledge of Allegiance/Moment of Silence/Adopt Agenda

All members are present. A quorum was established.

Supervisor Hoffman moved to adopt the Agenda as presented, seconded by Supervisor Foster. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

3. Public Comment

Nick McDowell came forward to discuss the Madison County Rescue Squad and what the Board should expect from that agency and funding therefor.

Joe May came forward to express concern regarding financing for upcoming projects and actions currently being considered by the legislature that would affect Madison County.

4. Presentation by Financial Advisor (Kyle Laux, Davenport & Company)

Kyle Laux from Davenport & Company gave a report on the County's financial status relative to tax revenue and upcoming projects. It was understood that additional work will need to be done to properly plan for project financing and annual budgets for the next few years.

5. FY21 Budget Workshop

a. Presentation of FY21 Budget Requests

The Board members participated in a FY21 budget workshop that involved hearing from four "outside" agencies.

b. Impact of Pay & Classification Plan Implementation (Costello)

Ms. Costello reviewed a calculation of the cost of implementing the pay and classification plan. It was agreed that the figures should be updated, circulated to department heads and then discussed with each during the February 13 work session.

Supervisor Foster left the meeting.

c. Next Steps (Hobbs)

i. FY21 Budget Timetable

ii. Upcoming Budget Request Presentation Schedule

The Board reviewed a series of administrative department budgets. The “outside agency” funding request list was reviewed.

6. Public Comment - None

7. Closed Session (*if needed*)

8. Adjourn

After the County Administrator reviewed the anticipated agenda for the February 13 budget work session, Supervisor Hoffman moved to adjourn the meeting at about 6:23 PM, seconded by Supervisor McGhee. **Aye: Jackson, Hoffman, McGhee, Yowell. Nay: (0). Absent: Foster.**

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors
Copies: Board of Supervisors, County Attorney & Constitutional Officers
Adopted on: February 11' 2020

**Madison County Board of Supervisors
FY21 Budget Workshop Meeting #4 Agenda
Thursday, February 6, 2020- 2:00 PM
Madison County Firehouse Lounge Room
1223 N. Main Street - Madison, Virginia 22727**

Agenda Items

- 1. Call to Order**
- 2. Pledge of Allegiance & Moment of Silence**
- 3. Public Comment**
- 4. FY21 Budget Workshop**

A. Presentation of F21 Budget Requests

Time	Presenter	Mins Allowed	Dept#	Budget Department
3:45 PM	Steve Grayson	15	32300	Madison County Rescue Squad
4:00 PM	Jim LaGrafte	15	52200	Rappahannock Rapidan Community Services Board
4:15 PM	Ann Kloeckner	10	TBD	Legal Aid Works
4:25 PM	H. Ross Carew	10	33403	OAR-Jefferson Area Community Corrections
4:35 PM	Mary Jane Costello	60	21201	Madison Combined Court
			21300	Magistrates
			21910	Commissioner of Accounts
			32400	Thomas Jefferson EMS Council
			33300	Juvenile Probation

			33402	Juvenile Detention
			35300	Medical Examiner
			72602	Madison Senior Center
			82200	Water Quality Management Program
			82500	Forestry Service
			83400	Northern Virginia 4-H
5:35 PM	Kevin McGhee & Jack Hobbs	10	33401	Central Virginia Regional Jail

B. Impact of Pay & Classification Plan Implementation (Costello)

C. Next Steps (Hobbs)

- i. FY21 Budget Timetable
- ii. Upcoming Budget Request Presentation

A. Next Steps (Hobbs)

- iii. FY21 Budget Timetable
- iv. Upcoming Budget Request Presentation Schedule

6. Public Comment

7. Closed Session (if needed)

8. Adjourn